

P98000066148

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09/18/08--01021--007 **43.75

FILED

2008 SEP 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

TB

10/1/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OPEN MIND INC., A BILINGUAL PSYCHOLOGICAL CENTER

DOCUMENT NUMBER: P98000066148

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANIEL GUTMAN

(Name of Contact Person)

THE PLACE INC.

(Firm/ Company)

6051 N OCEAN DR PH3

(Address)

HOLLYWOOD, FL 33019

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL GUTMAN

(Name of Contact Person)

at (954) 806-6360

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2008

DANIEL GUTMAN
THE PLACE INC
6051 N OCEAN DR PH 3
HOLLYWOOD, FL 33019

SUBJECT: OPEN MIND, INC., A BILINGUAL PSYCHOLOGICAL CENTER
Ref. Number: P98000066148

We have received your document for OPEN MIND, INC., A BILINGUAL PSYCHOLOGICAL CENTER and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000074594 - PLACES, INC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00051133

2008 SEP 30 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

OPEN MIND, INC., A BILINGUAL PSYCHOLOGICAL CENTER

(Name of corporation as currently filed with the Florida Dept. of State)

P98000066148

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing): THE WAY WE ARE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE UPDATE THE ADDRESS OF THE
COMPANY AND ITS DIRECTORS (SARA
SZPEKTOR AND DANIEL GUTMAN) TO
6051 N OCEAN DR PH3
HOLLYWOOD, FL 33019

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
2008 SEP 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: _____

09/16/08

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL GUTMAN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35